

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073865

FILED
Feb 14, 2012
Secretary of State

Entity Name: CHAN USA, CORP

Current Principal Place of Business:

4490 WEST FLAGLER STREET
3
MIAMI, FL 33134

New Principal Place of Business:

1451 N. PALM AVE
PEMBROKE PINES, FL 33026

Current Mailing Address:

4490 WEST FLAGLER STREET
3
MIAMI, FL 33134

New Mailing Address:

FEI Number: 45-3030717 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAN, SHAO RONG
4490 WEST FLAGLER STREET
3
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CHAN, SHAO RONG
Address: 4490 WEST FLAGLER STREET #3
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAO RONG CHAN

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date